Mayor Pro Tem Elliott called the meeting to order.

**Agenda Approval**

Motion to amend the agenda to remove Item 6.C. Morgan

Affirmed

Motion to approve the agenda as amended. Lillquist

Affirmed

**Consent Agenda**

Items listed under the Consent Agenda were distributed to Councilmembers in advance for study and were enacted by one motion with separate discussion to the extent any items were removed from the Consent Agenda at the request of a Councilmember.

Motion to approve the Consent Agenda as follows: Lillquist

A. Approve Minutes – December 17, 2012, Regular Session

B. Acknowledge Minutes of Boards and Commissions

(1) Arts Commission – November 8, 2012

(2) Landmarks & Design Commission – December 4, 2012

(3) Library Board – November 13, 2012

C. Ratify and Confirm the City Manager’s Execution of the Appendix Index #102-13 to Interlocal Agreement Creating the Washington Cities Insurance Authority
D. Declare the Bids for Bid Call 2012-27 Schedule A – Underground Medium Voltage Cable Pulling System from Terex and General Pacific as Non-Responsive and Award Bid to Sherman & Reilly Inc. for $145,768 for one Model DDHA-75-D-T

E. Accept Bid Call 2012-33 - Building Demolition at 204 E. 2nd Avenue as Complete

F. Motion to Reject all Bids for Bid Call 2012-28 – Current Transformer Field Testing Unit

G. Authorize the City Manager to Execute the Agreement with Golder Associates for Wellhead Protection Plan

H. Authorize the City Manager to Sign Agreements with EES Consulting, Inc. and Marsh Mundorf Pratt Sullivan & McKenzie in an Amount not to Exceed $8,497 for Western Public Agency Group 2013 Membership Dues

I. Approve January 7, 2013 Claims Fund Voucher Numbers 111353-111560 in the total amount of $2,035,186.13; ACH Direct Payments in the amount of $1,268,250.78, Voided Checks 111390-111391, and 111540; Payroll Fund Check Numbers 85067-85155 in the total amount of $113,572.40; Direct Deposit in the Amount of $192,776.21; and Electronic Fund Transfer of $3,787.00. Affirmed

Boards and Commissions Applications

The Ellensburg Business Development Authority (EBDA) Nominating Committee recommends the following appointments to the EBDA: Tony Aronica, Bob Titus, Richard Byham and Connie Williams.

Fritz Glover, 2271 Payne Road, Ellensburg Business Development Authority Board, spoke in support of the appointment of Richard Low and submitted a letter.

Council also received a letter previously from Debbie Strand recommending the appointment of Patricia Cort and Richard Low.

Motion to concur with the nominations from the Ellensburg Business Development Miller Authority (EBDA) for Tony Aronica, Bob Titus, Richard Byham and Connie Williams.

Affirmed (Aronica – abstain; Morgan - no)

Motion to authorize the Mayor to send a letter of appreciation to Fritz Glover for Aronica serving on the Ellensburg Business Development Authority Board. Affirmed

Letter from Robert Terrell Requesting an Amendment to the Parking Requirement for Multi-Family Housing in the CC Zones
Robert Terrell, Terrell Brothers Construction, LLC, spoke regarding his request for an amendment to the current parking requirements for multi-family housing in the CC Zones to reduce the onsite parking requirements.

Carolyn Honeycutt, Director of Ellensburg Downtown Association; Ron Criddlebaugh, Kittitas County Chamber of Commerce; and Fennelle Miller spoke in favor of the request for an amendment to the parking requirements.

Motion to refer the issue of parking for multi-family housing in the CC and CC II Zones to the Planning Commission and Landmarks and Design Commission.

Motion to amend the motion to only address parking requirements in the CC Zone. Morgan

Defeated (Aronica, Lillquist, Miller, Scheffer, and Elliott – no)

Vote on main motion. Affirmed (Aronica- no)

**Letter from Mandy Robinson, Board of County Commissioners, Regarding Kittitas County Mental Health Developmental Disabilities Board**

Councilmember Nancy Lillquist’s position on the Kittitas County Mental Health Developmental Disabilities Board expired on December 31, 2012.

Motion to reappoint Councilmember Lillquist to the Kittitas County Mental Health Developmental Disabilities Board. Affirmed

**Citizen Comment on Non-Agenda Issues**

Community Development Director Smith advised the draft Land Use Development Code update is now available for review.

Bryan Elliott, 311 West 9th Avenue, stated he is the new Vice President for Equity and Community Affairs for the Central Washington Board of Directors, and his duties include working with the student body and the City and business leaders.

Fennelle Miller, 605 North Anderson Street, speaking for herself, stated she is on two City commissions and just found out tonight that there is a draft Land Use Development Code update for review. The Landmarks and Design Commission has not been informed of this. The Planning Commission has not been informed of the mural project either. She stated there is not good communication happening with staff amongst the various commissions.

**Proposed Ordinance – Water and Sewer Revenue Bonds**

The proposed ordinance authorizes the issuance and sale of $2,100,000 Water and Sewer Revenue
The proposed ordinance authorizes the issuance and sale of $2,100,000 Water and Sewer Revenue Bonds.

Finance Director Ariwoola summarized the agenda report.

Cynthia Weed, K&L Gates, Bond Counsel, was present to answer questions.

**Motion for first reading of Ordinance No. 4632.** Lillquist

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ELLENSBURG, WASHINGTON, AUTHORIZING THE ISSUANCE OF A WATER AND SEWER REVENUE BOND OF THE CITY IN THE PRINCIPAL AMOUNT OF $2,100,000 TO PROVIDE FINANCING FOR CERTAIN IMPROVEMENTS TO THE WATERWORKS UTILITY OF THE CITY; AUTHORIZING THE FORM AND TERMS OF SUCH BOND; AND RESERVING THE RIGHT TO ISSUE REVENUE BONDS IN THE FUTURE ON A PARITY WITH THE BOND HEREIN AUTHORIZED UPON COMPLIANCE WITH CERTAIN CONDITIONS; AND AUTHORIZING A PRIVATE PLACEMENT OF THE BOND. Affirmed

**Integration of Shoreline Master Program and Critical Areas Ordinance**

The City is working jointly with Kittitas County and the other cities and towns in the county to develop Shoreline Master Programs (SMP) consistent with the requirements of the Shoreline Management Act.

Motion to direct the City’s SMP consultant to directly incorporate the City’s Critical Miller Area Ordinance into the Shoreline Master Program. Affirmed

**Mural Policy**

Over the past year, the Landmarks and Design Commission has been working on developing a mural policy. The Commission has had several requests to place murals downtown without the benefit of any City mural policy. As a result of these recent requests to place murals downtown, the Landmarks and Design Commission is requesting the City Council to authorize the Commission to develop mural regulatory language for Council review.

Motion to table this request until after the Land Use Development Code discussion Aronica has occurred. Affirmed (Lillquist – no)

**Manager’s Report**

**Water Street Right-of-Way Acquisition**

Staff has been in contact with the property owner that adjoins the property purchased by the City for the extension of Water Street north of Bender Road.
Motion to authorize the appraisal of the property to be paid through the Arterial Lillquist Street Budget. Affirmed (Morgan – no)

**Ellensburg Business Development Authority (EBDA)**

Motion to authorize the EBDA to act as agent for the City in matters relating to the Miller property management of the Hubbell building and property, consistent with direction from the City Manager for a period not to exceed 60 days, and to direct the City Manager to bring a proposed interlocal agreement for property management to the Council for consideration at the February 4, 2013 meeting. Affirmed

**Set Public Hearing**

Motion to set a public hearing for 7:00 p.m., January 22, 2013 at City Hall to review Aronica community development and housing needs, inform citizens of the availability of Community Development Block Grant (CDBG) Funds, and receive comments on proposed activities, as outlined in the public hearing notice for CDBG Grant Application, 2013. Affirmed

**Set Special Meeting**

Motion to set a Special Meeting with the Cable Commission for February 11, 2013 at Lillquist 6:00 p.m. to discuss the future of community access television and related matters. Affirmed

**Councilmembers’ Reports**

Councilmember Lillquist reported on salmon recovery fund awards given out to Kittitas County and the Yakima River Basin. She also stated there is a display at the Library/Hal Holmes Center on Sanda City.

Councilmember Morgan reminded citizens that dogs are required to be on a leash.

**Adjourn**

Motion to adjourn at 8:48 p.m. Aronica

Affirmed

_________________________________
Mayor

ATTEST: ________________________________
City Clerk